

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: December 1, 2014
Presenter: Manager Bill Rich
Attachment: Yes

ITEM TITLE: BUDGET MATTERS

SUMMARY: Departmental budget revisions and amendments will be presented by department managers for Board discussion and approval.

Health Department:

- a) BR15-15 – Health – Immunization Action
- b) BR16-15 – Health – Immunization Action Plan
- c) BR17-15 – Health – Communicable Diseases (STD)
- d) BR18-15 – Health – Maternal Health
- e) BR19-15 – Health – Family Connects
- f) DSS – Software/Support 1571

RECOMMEND: Discussion and approve budget revisions and amendments.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET *REVISIONS*

[illegible]

REQUESTED Manal M bbsk DATE 11-21-14



APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

Division of Public Health

Agreement Addendum

FY 14-15

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Hyde County Health Department
Local Health Department Legal Name

715 Immunization Action Plan
Activity Number and Description

06/01/2014 - 05/31/2015

Service Period

07/01/2014 - 06/30/2015

Payment Period

Women's and Children's Health/Immunization
DPH Section/Branch Name

Gary Walker, (919) 707-5556
gary.walker@dhhs.nc.gov

DPH Program Contact
(name, telephone number with area code, and email)

DPH Program Signature Date
(only required for a negotiable agreement addendum)

☐ Original Agreement Addendum

☒ Agreement Addendum Revision # 1 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**
No change.

II. **Purpose:**
This Agreement Addendum Revision #1 provides additional funding to allow the Local Health Department to complete the communication plan outlined in Section III. Scope of Work and Deliverables below.

III. **Scope of Work and Deliverables:**
As of October 1, 2014, the following subparagraph is hereby added to Paragraph 3. Education and Outreach, Subparagraph e:

e Increase community awareness by:

iv. Developing a communication plan specifically intended to promote awareness of the new and revised immunization rules and requirements as indicated in NC Administrative Code 10A, Dosage and Age Requirement for Immunizations, which become effective July 1, 2015.

In order to ensure the intended outcomes of age-appropriate immunization for child care and school entry are produced, the communication plan is to include details about the following:

1. Community engagement with school systems, child care facilities, healthcare systems and supporting organizations — to provide insight and direction on effective types of awareness and outreach.


Health Director Signature (use blue ink)

9/23/14
Date

Local Health Department to complete:
(If follow up information is needed by DPH)

LHD program contact name: MARGIE KEECH RN, PHN II
Phone number with area code: 252-926-4391
Email address: mkeech@hydehealth.com

Signature on this page signifies you have read and accepted all pages of this document.

Revised 8/12/13

2. Target audiences defined to include parents, healthcare workers, school and child care personnel and others as deemed appropriate for the community..
3. A comprehensive media plan (broadcast, print and social media) to reach those target audiences, including estimated costs for a media buy in appropriate markets.
4. Educational and outreach materials.

Additional funding, when available, may be provided to implement the plan and to secure additional materials, if needed.

This communication plan is due to the DPH Program Contact no later than December 1, 2014. The Immunization Branch will review and approve the communication plan no later than December 15, 2014. If Immunization Branch finds that changes are needed to the Local Health Department's plan, the Immunization Branch will communicate with the Local Health Department about needed changes and an updated plan must be provided to the Immunization Branch as directed.

IV. Performance Measures/Reporting Requirements:

As of October 1, 2014, the following paragraphs are hereby added:

4. By December 1, 2014, conduct a minimum of two community engagement working sessions to provide outcomes of the meetings such as target audiences and effective messaging in the communication plan.
5. Submit the comprehensive communication plan to the DPH Program Contact no later than December 1, 2014.
6. Provide a minimum of three examples of educational and outreach materials no later than December 1, 2014.

V. Performance Monitoring and Quality Assurance:

No change.

VI. Funding Guidelines or Restrictions: (if applicable)

No change.

Allocation Page

Waiting for Program Admin Approval

For Fiscal Year 14/15

Estimate Number: 1

RECEIVED AUG 13 2014

		715 2531 631B EJ	715 2531 631C EJ	Proposed Total New Total	
		Payment Period 07/01-01/31	Payment Period 02/01-06/30		
		Service Period 06/01-12/31	Service Period 01/01-06/31		
AA					
01 ALAMANCE	*	1	\$11,836.00	\$0.00	\$11,836.00
01 ALLEGHANY RES	*	1	\$18,340.00	\$0.00	\$18,340.00
02 ALEXANDER	*	1	\$4,087.00	\$0.00	\$4,087.00
04 ANSON	*	1	\$4,015.00	\$0.00	\$4,015.00
02 APPALACHIAN	*	1	\$7,888.00	\$0.00	\$7,888.00
07 BEAUFORT	*	1	\$4,956.00	\$0.00	\$4,956.00
09 BLADEN	*	1	\$4,304.00	\$0.00	\$4,304.00
10 BRUNSWICK	*	1	\$5,042.00	\$0.00	\$5,042.00
11 BUNCOMBE	*	1	\$16,616.00	\$0.00	\$16,616.00
12 BURNIE	*	1	\$8,867.00	\$0.00	\$8,867.00
13 CABARRUS	*	1	\$10,822.00	\$0.00	\$10,822.00
14 CALDWELL	*	1	\$8,722.00	\$0.00	\$8,722.00
16 CARTERET	*	1	\$5,173.00	\$0.00	\$5,173.00
17 CASHWELL	*	1	\$3,001.00	\$0.00	\$3,001.00
15 CATAWBA	*	1	\$11,908.00	\$0.00	\$11,908.00
19 CHATHAM	*	1	\$4,884.00	\$0.00	\$4,884.00
20 CHEROKEE	*	1	\$3,218.00	\$0.00	\$3,218.00
22 CLAY	*	1	\$1,625.00	\$0.00	\$1,625.00
23 CLEVELAND	*	1	\$10,805.00	\$0.00	\$10,805.00
24 COLUMBUS	*	1	\$6,477.00	\$0.00	\$6,477.00
25 CRAVEN	*	1	\$19,212.00	\$0.00	\$19,212.00
26 CUMBERLAND	*	1	\$51,732.00	\$0.00	\$51,732.00
28 DARE	*	1	\$2,784.00	\$0.00	\$2,784.00
29 DAVIDSON	*	1	\$14,443.00	\$0.00	\$14,443.00
30 DAVIS	*	1	\$3,580.00	\$0.00	\$3,580.00
31 DUFREN	*	1	\$6,042.00	\$0.00	\$6,042.00
32 DURHAM	*	1	\$19,947.00	\$0.00	\$19,947.00
33 EDGEcombe	*	1	\$7,598.00	\$0.00	\$7,598.00
34 FORTSMITH	*	1	\$24,654.00	\$0.00	\$24,654.00
35 FRANKLIN	*	1	\$5,246.00	\$0.00	\$5,246.00
36 GASTON	*	1	\$19,512.00	\$0.00	\$19,512.00
38 GRAHAM	*	1	\$1,842.00	\$0.00	\$1,842.00
03 GRANVILLE	*	1	\$11,143.00	\$0.00	\$11,143.00
40 GREENE	*	1	\$2,638.00	\$0.00	\$2,638.00
41 GUILFORD	*	1	\$32,518.00	\$0.00	\$32,518.00
42 HALIFAX	*	1	\$7,708.00	\$0.00	\$7,708.00
43 HARTFORD	*	1	\$11,981.00	\$0.00	\$11,981.00
44 HAYWOOD	*	1	\$4,884.00	\$0.00	\$4,884.00
45 HENDERSON	*	1	\$6,280.00	\$0.00	\$6,280.00
46 HERTFORD	*	1	\$3,743.00	\$0.00	\$3,743.00
47 HORE	*	1	\$5,029.00	\$0.00	\$5,029.00
48 HYDE	*	1	\$1,480.00	\$0.00	\$1,480.00
49 IREDELL	*	1	\$11,547.00	\$0.00	\$11,547.00
50 JACOBSON	*	1	\$3,146.00	\$0.00	\$3,146.00
51 JOHNSTON	*	1	\$12,415.00	\$0.00	\$12,415.00
52 JONES	*	1	\$1,986.00	\$0.00	\$1,986.00
53 LEE	*	1	\$6,042.00	\$0.00	\$6,042.00
54 LENOIR	*	1	\$7,938.00	\$0.00	\$7,938.00
55 LINCOLN	*	1	\$6,477.00	\$0.00	\$6,477.00
56 MACON	*	1	\$6,622.00	\$0.00	\$6,622.00
57 MADISON	*	1	\$3,652.00	\$0.00	\$3,652.00
04 MAR-TW-WASH	*	1	\$5,960.00	\$0.00	\$5,960.00
60 MECKLENBURG	*	1	\$55,577.00	\$0.00	\$55,577.00
62 MONTGOMERY	*	1	\$3,870.00	\$0.00	\$3,870.00
63 MOORE	*	1	\$8,188.00	\$0.00	\$8,188.00
64 NASH	*	1	\$10,532.00	\$0.00	\$10,532.00
65 NEW HANOVER	*	1	\$12,995.00	\$0.00	\$12,995.00
66 NORTHAMPTON	*	1	\$3,146.00	\$0.00	\$3,146.00
67 ONSLOW	*	1	\$27,552.00	\$0.00	\$27,552.00

68 ORANGE	*	1	\$8,505.00	\$0.00	\$8,505.00	\$21,985.00
69 PANICO	*	1	\$1,842.00	\$0.00	\$1,842.00	\$4,348.00
71 PERDER	*	1	\$4,450.00	\$0.00	\$4,450.00	\$10,890.00
73 PERSON	*	1	\$3,652.00	\$0.00	\$3,652.00	\$9,021.00
74 PITT	*	1	\$14,298.00	\$0.00	\$14,298.00	\$35,313.00
76 RANDOLPH	*	1	\$12,850.00	\$0.00	\$12,850.00	\$31,788.00
77 RICHMOND	*	1	\$6,332.00	\$0.00	\$6,332.00	\$15,639.00
78 ROBESON	*	1	\$16,399.00	\$0.00	\$16,399.00	\$40,581.00
79 ROCKINGHAM	*	1	\$9,880.00	\$0.00	\$9,880.00	\$24,462.00
80 ROWAN	*	1	\$12,343.00	\$0.00	\$12,343.00	\$30,485.00
85 R-P-W	*	1	\$12,550.00	\$0.00	\$12,550.00	\$30,996.00
82 SAMPSON	*	1	\$6,622.00	\$0.00	\$6,622.00	\$16,355.00
83 SCOTLAND	*	1	\$5,318.00	\$0.00	\$5,318.00	\$13,134.00
84 STANLY	*	1	\$6,188.00	\$0.00	\$6,188.00	\$15,283.00
85 STONES	*	1	\$5,101.00	\$0.00	\$5,101.00	\$12,598.00
86 SURRY	*	1	\$7,346.00	\$0.00	\$7,346.00	\$18,143.00
87 SWAIN	*	1	\$2,421.00	\$0.00	\$2,421.00	\$5,980.00
88 TOBACCO	*	1	\$7,553.00	\$0.00	\$7,553.00	\$18,654.00
89 TRANSYLVANIA	*	1	\$3,001.00	\$0.00	\$3,001.00	\$7,412.00
90 UNDOH	*	1	\$12,995.00	\$0.00	\$12,995.00	\$32,085.00
92 WAKE	*	1	\$50,436.00	\$0.00	\$50,436.00	\$124,586.00
93 WARREN	*	1	\$2,784.00	\$0.00	\$2,784.00	\$6,876.00
96 WAYNE	*	1	\$12,922.00	\$0.00	\$12,922.00	\$31,914.00
97 WILKES	*	1	\$7,128.00	\$0.00	\$7,128.00	\$17,605.00
98 WILSON	*	1	\$8,577.00	\$0.00	\$8,577.00	\$21,184.00
99 YAMEN	*	1	\$4,594.00	\$0.00	\$4,594.00	\$11,348.00
Totals			\$843,184.00	\$0.00	\$843,184.00	\$2,096,382.00

Signature and Date - DPH Program Administrator

Gary Walker 6 Aug 14

Signature and Date - DPH Section Chief

Peter Andrus 8/13/14

Signature and Date - DPH Contracts Office

CHECKED AUG 13 2014

Rebecca Miller

Signature and Date - Division of Public Health Budget Officer

Andrus M. Andrus 8/27/14 JMB
8-26-14

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET REVISIONS

[illegible]

REQUESTED Maan Chhabra DATE 11-21-14

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE



Division of Public Health

Agreement Addendum

FY 14-15

Page 1 of 1

Hyde County Health Department
Local Health Department Legal Name

715 Immunization Action Plan
Activity Number and Description

06/01/2014 - 05/31/2015
Service Period

07/01/2014 - 06/30/2015
Payment Period

Women's and Children's Health/Immunization
DPH Section/Branch Name

Gary Walker, (919) 707-5556
gary.walker@dhhs.nc.gov

DPH Program Contact
(name, telephone number with area code, and email)

DPH Program Signature Date
(only required for a negotiable agreement addendum)

- ☐ Original Agreement Addendum
☒ Agreement Addendum Revision # 2 (Please do not put the Budgetary Estimate revision # here.)

I. **Background:**
No change.

II. **Purpose:**
This Agreement Addendum Revision #2 provides additional funding to allow the Local Health Department to implement the approved communication plan and purchase supplies, educational materials, and media as described in Section III. Scope of Work and Deliverables.

III. **Scope of Work and Deliverables:**
As of December 1, 2014, the following subparagraphs are hereby added to Paragraph 3. Education and Outreach, Subparagraph e:

- e Increase community awareness by:
 - v. Implementing the communication plan which was approved by the Immunization Branch no later than November 30, 2014. The communication plan promotes awareness of the new and revised immunization rules and requirements as indicated in NC Administrative Code 10A, Dosage and Age Requirements for Immunizations, which become effective July 1, 2015.
 - vi. Purchasing supplies, educational materials and media, all of which are needed to foster implementation of the communication strategies. The following list of sample purchases, though considered appropriate, is not intended to be all inclusive, so other items may be purchased, as needed:

Diana C. Gibson
Health Director Signature (use blue ink) Director

11/14/14
Date

Local Health Department to complete:
(If follow up information is needed by DPH)

LHD program contact name: Margie Keech, RN
Phone number with area code: (252) 926-4391
Email address: mkeech@hydehealth.com

Signature on this page signifies you have read and accepted all pages of this document.

Revised 8/12/13

Supplies

- Office
- Computers (laptops, tablets, etc.)
- Audio-visual equipment (LCD projectors, flip charts, etc.)

Educational Materials

- Already produced educational materials from reputable sources (CDC, Children's Hospital of Philadelphia, Immunization Action Coalition, etc.)
- Printing of newly designed materials or reproducible materials from reputable sources (Immunization Branch, etc.)
- On-line training modules
- Interactive educational games

Media

- Broadcast advertising (television, radio)
- Print advertising (newspaper, newsletters, journals, magazines, billboards, etc.)
- Digital web-based advertising, paid social media (advertising on social media sites)

IV. Performance Measures/Reporting Requirements:

As of December 1, 2014, the following paragraph 7 is hereby added:

7. During scheduled monitoring visits in 2015, the Local Health Department will report the associated communication plan purchases to the Immunization Branch. Expenditure reports shall include:
 - Invoices of supplies for those individual items which cost \$500.00 or more, and lists of items encumbered by December 31, 2014
 - Samples of education materials employed during implementation of the communication plan
 - Lists of types and quantities of media purchased and how utilized.

V. Performance Monitoring and Quality Assurance:

No change.

VI. Funding Guidelines or Restrictions: (if applicable)

The funds awarded with this Revision #2 must be expended or encumbered by December 31, 2014, and final expenditures reported by January 31, 2015.

Allocation Page
For Fiscal Year:14/15
Estimate Number: 2

Waiting for Program Admin Approval

RECEIVED OCT 30 2014

			715 1331 6238 VJ Payment Period 07/01-01/31 Service Period 06/01-12/31	715 1331 6258 VI Payment Period 07/01-01/31 Service Period 06/01-12/31	715 1331 6318 EJ Payment Period 07/01-01/31 Service Period 06/01-12/31	715 1331 631C EJ Payment Period 02/01-08/30 Service Period 01/01-05/31	Proposed Total	New Total
AA								
01 ALABAMA	*	2	\$2,003.00	\$4,541.00	\$6,131.00	\$0.00	\$12,675.00	\$41,908.00
01 ALBEMARLE REG	*	2	\$3,103.00	\$7,036.00	\$9,499.00	\$0.00	\$19,638.00	\$72,877.00
02 ALEXANDER	*	2	\$692.00	\$1,588.00	\$2,117.00	\$0.00	\$4,377.00	\$16,423.00
04 ANSON	*	2	\$679.00	\$1,540.00	\$2,079.00	\$0.00	\$4,298.00	\$14,213.00
02 APPALACHIAN	*	2	\$1,352.00	\$3,065.00	\$4,138.00	\$0.00	\$8,555.00	\$32,098.00
07 BEAUFORT	*	2	\$839.00	\$1,902.00	\$2,567.00	\$0.00	\$5,308.00	\$17,540.00
09 BLADEN	*	2	\$728.00	\$1,651.00	\$2,229.00	\$0.00	\$4,608.00	\$15,238.00
10 BRUNSWICK	*	2	\$1,022.00	\$2,318.00	\$3,190.00	\$0.00	\$6,470.00	\$21,303.00
11 BUNCOMBE	*	2	\$2,811.00	\$6,375.00	\$8,606.00	\$0.00	\$17,792.00	\$58,826.00
12 BURIE	*	2	\$1,500.00	\$3,402.00	\$4,593.00	\$0.00	\$9,495.00	\$31,305.00
13 CARARRUS	*	2	\$1,831.00	\$4,152.00	\$5,605.00	\$0.00	\$11,588.00	\$38,316.00
14 CALDWELL	*	2	\$1,476.00	\$3,346.00	\$4,517.00	\$0.00	\$9,339.00	\$30,680.00
16 CARTERET	*	2	\$875.00	\$1,985.00	\$2,680.00	\$0.00	\$5,540.00	\$18,317.00
17 CASWELL	*	2	\$508.00	\$1,151.00	\$1,559.00	\$0.00	\$3,213.00	\$10,618.00
18 CATAWBA	*	2	\$2,015.00	\$4,569.00	\$6,168.00	\$0.00	\$12,752.00	\$42,183.00
19 CHATHAM	*	2	\$826.00	\$1,874.00	\$2,530.00	\$0.00	\$5,230.00	\$17,382.00
20 CHEROKEE	*	2	\$544.00	\$1,234.00	\$1,667.00	\$0.00	\$3,445.00	\$11,593.00
22 CLAY	*	2	\$275.00	\$623.00	\$892.00	\$0.00	\$1,740.00	\$5,753.00
23 CLEVELAND	*	2	\$1,794.00	\$4,068.00	\$5,489.00	\$0.00	\$11,350.00	\$37,548.00
24 COLUMBUS	*	2	\$1,086.00	\$2,485.00	\$3,353.00	\$0.00	\$6,924.00	\$22,939.00
25 CRAVEN	*	2	\$2,235.00	\$5,069.00	\$6,843.00	\$0.00	\$14,147.00	\$46,777.00
26 CUMBERLAND	*	2	\$8,668.00	\$19,656.00	\$26,536.00	\$0.00	\$54,860.00	\$181,362.00
28 DARE	*	2	\$471.00	\$1,068.00	\$1,442.00	\$0.00	\$2,981.00	\$9,855.00
29 DAVIDSON	*	2	\$2,444.00	\$5,561.00	\$7,481.00	\$0.00	\$15,486.00	\$51,137.00
30 DAVIE	*	2	\$606.00	\$1,373.00	\$1,854.00	\$0.00	\$3,833.00	\$12,674.00
31 DUPLIN	*	2	\$1,022.00	\$2,318.00	\$3,190.00	\$0.00	\$6,470.00	\$21,383.00
32 DURHAM	*	2	\$3,375.00	\$7,653.00	\$10,332.00	\$0.00	\$21,360.00	\$70,625.00
33 EDGEcombe	*	2	\$1,353.00	\$3,069.00	\$4,143.00	\$0.00	\$8,565.00	\$28,300.00
34 FORSYTH	*	2	\$4,171.00	\$9,459.00	\$12,770.00	\$0.00	\$26,400.00	\$87,281.00
38 FRANKLIN	*	2	\$888.00	\$2,013.00	\$2,717.00	\$0.00	\$5,618.00	\$18,574.00
36 GASTON	*	2	\$3,301.00	\$7,485.00	\$10,106.00	\$0.00	\$20,893.00	\$69,084.00
38 GRAHAM	*	2	\$312.00	\$707.00	\$954.00	\$0.00	\$1,973.00	\$6,522.00
DS BRAN-VANCE	*	2	\$1,885.00	\$4,275.00	\$5,772.00	\$0.00	\$11,932.00	\$39,483.00
40 GREENE	*	2	\$446.00	\$1,012.00	\$1,367.00	\$0.00	\$2,825.00	\$9,341.00
41 GUILFORD	*	2	\$5,507.00	\$12,488.00	\$16,858.00	\$0.00	\$34,853.00	\$115,340.00
42 HALIFAX	*	2	\$1,304.00	\$2,957.00	\$3,992.00	\$0.00	\$8,253.00	\$27,290.00
43 HARNETT	*	2	\$2,007.00	\$4,597.00	\$6,205.00	\$0.00	\$12,829.00	\$42,419.00
44 HAYWOOD	*	2	\$826.00	\$1,874.00	\$2,530.00	\$0.00	\$5,230.00	\$17,382.00
48 HENDERSON	*	2	\$1,059.00	\$2,402.00	\$3,242.00	\$0.00	\$6,703.00	\$22,164.00
46 HERFORD	*	2	\$633.00	\$1,436.00	\$1,938.00	\$0.00	\$4,007.00	\$13,424.00
47 HOKE	*	2	\$851.00	\$1,929.00	\$2,605.00	\$0.00	\$5,385.00	\$17,805.00
48 HYDE	*	2	\$250.00	\$568.00	\$766.00	\$0.00	\$1,584.00	\$5,239.00
49 IREDELL	*	2	\$1,954.00	\$4,430.00	\$5,981.00	\$0.00	\$12,365.00	\$40,883.00
50 JACKSON	*	2	\$532.00	\$1,207.00	\$1,629.00	\$0.00	\$3,368.00	\$11,138.00
51 JOHNSTON	*	2	\$2,101.00	\$4,763.00	\$6,431.00	\$0.00	\$13,295.00	\$43,959.00
52 JONES	*	2	\$336.00	\$762.00	\$1,029.00	\$0.00	\$2,127.00	\$7,033.00
53 LEE	*	2	\$1,022.00	\$2,318.00	\$3,190.00	\$0.00	\$6,470.00	\$21,383.00
54 LENOIR	*	2	\$1,353.00	\$3,069.00	\$4,143.00	\$0.00	\$8,565.00	\$28,318.00
55 LINCOLN	*	2	\$1,086.00	\$2,485.00	\$3,353.00	\$0.00	\$6,924.00	\$22,934.00
56 MACON	*	2	\$1,120.00	\$2,540.00	\$3,430.00	\$0.00	\$7,090.00	\$23,445.00
57 MADISON	*	2	\$618.00	\$1,401.00	\$1,892.00	\$0.00	\$3,911.00	\$12,932.00
D4 MAR-TYR-WASH	*	2	\$1,008.00	\$2,267.00	\$3,067.00	\$0.00	\$6,382.00	\$21,102.00
60 MCDONALD	*	2	\$9,401.00	\$21,322.00	\$28,782.00	\$0.00	\$59,505.00	\$196,769.00
62 MONTGOMERY	*	2	\$655.00	\$1,485.00	\$2,005.00	\$0.00	\$4,145.00	\$13,704.00
63 MOORE	*	2	\$1,047.00	\$2,374.00	\$3,205.00	\$0.00	\$6,626.00	\$21,809.00
64 NASH	*	2	\$1,782.00	\$4,041.00	\$5,455.00	\$0.00	\$11,278.00	\$37,280.00
65 NEW HANOVER	*	2	\$2,195.00	\$4,985.00	\$6,731.00	\$0.00	\$13,916.00	\$46,011.00
66 NORTHAMPTON	*	2	\$532.00	\$1,207.00	\$1,629.00	\$0.00	\$3,368.00	\$11,138.00
67 ONSLow	*	2	\$4,861.00	\$10,571.00	\$14,270.00	\$0.00	\$29,802.00	\$97,549.00
68 ORANGE	*	2	\$1,439.00	\$3,263.00	\$4,405.00	\$0.00	\$9,107.00	\$30,112.00
69 PAMLICO	*	2	\$312.00	\$707.00	\$954.00	\$0.00	\$1,973.00	\$6,522.00
71 PENDER	*	2	\$753.00	\$1,707.00	\$2,305.00	\$0.00	\$4,765.00	\$15,755.00
73 PERSON	*	2	\$618.00	\$1,401.00	\$1,892.00	\$0.00	\$3,911.00	\$12,932.00
74 PITT	*	2	\$2,419.00	\$5,485.00	\$7,406.00	\$0.00	\$15,311.00	\$50,624.00
76 RANDOLPH	*	2	\$2,174.00	\$4,930.00	\$6,655.00	\$0.00	\$13,759.00	\$45,495.00

Reinald Carney
 10/30/2014

77 RICHMOND	*	2	\$1,071.00	\$2,429.00	\$3,280.00	\$0.00	\$6,780.00	\$72,412.00
78 ROBESON	*	2	\$2,774.00	\$6,292.00	\$8,494.00	\$0.00	\$17,560.00	\$83,061.00
79 ROCKINGHAM	*	2	\$1,672.00	\$3,791.00	\$5,118.00	\$0.00	\$10,581.00	\$34,983.00
80 ROWAN	*	2	\$2,088.00	\$4,736.00	\$6,393.00	\$0.00	\$13,217.00	\$62,762.00
85 R-F-M	*	2	\$2,123.00	\$4,815.00	\$6,500.00	\$0.00	\$13,438.00	\$44,434.00
82 SAMPSON	*	2	\$1,120.00	\$2,540.00	\$3,430.00	\$0.00	\$7,090.00	\$23,448.00
83 SCOTLAND	*	2	\$900.00	\$2,040.00	\$2,754.00	\$0.00	\$5,694.00	\$18,828.00
84 STANLY	*	2	\$1,047.00	\$2,374.00	\$3,205.00	\$0.00	\$6,626.00	\$21,909.00
85 STOKES	*	2	\$863.00	\$1,957.00	\$2,642.00	\$0.00	\$5,462.00	\$18,060.00
88 SURRY	*	2	\$1,243.00	\$2,818.00	\$3,805.00	\$0.00	\$7,866.00	\$26,008.00
87 SWAIN	*	2	\$410.00	\$929.00	\$1,254.00	\$0.00	\$2,593.00	\$8,573.00
86 TOE RIVER	*	2	\$1,278.00	\$2,898.00	\$3,912.00	\$0.00	\$8,088.00	\$26,742.00
88 TRANSYLVANIA	*	2	\$508.00	\$1,151.00	\$1,554.00	\$0.00	\$3,213.00	\$10,625.00
89 UNION	*	2	\$2,199.00	\$4,986.00	\$6,731.00	\$0.00	\$13,916.00	\$46,011.00
92 WAKE	*	2	\$8,533.00	\$19,351.00	\$26,123.00	\$0.00	\$54,007.00	\$178,573.00
93 WARREN	*	2	\$471.00	\$1,068.00	\$1,442.00	\$0.00	\$2,981.00	\$9,857.00
96 WAYNE	*	2	\$2,186.00	\$4,958.00	\$6,693.00	\$0.00	\$13,837.00	\$45,781.00
97 WILKES	*	2	\$1,206.00	\$2,735.00	\$3,682.00	\$0.00	\$7,633.00	\$25,238.00
99 WILSON	*	2	\$1,451.00	\$3,291.00	\$4,443.00	\$0.00	\$9,186.00	\$30,382.00
99 YADKIN	*	2	\$777.00	\$1,763.00	\$2,379.00	\$0.00	\$4,919.00	\$16,265.00
Totals			\$142,625.00	\$323,598.00	\$434,728.00	\$0.00	\$902,953.00	\$2,990,248.00

Signature and Date - DPH Program Administrator

Richard C. Carney 10/30/14

Signature and Date- DPH Section Chief

Peter Andrew 10/30/14

Signature and Date- DPH Contracts Office

Rebecca Miller 10/31/14

Signature and Date - Division of Public Health Budget Officer

Judith McDaniel 11-5-2014

J. Bailey
11-5-14

14-0941

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET REVISIONS

[illegible]

REQUESTED Michael Gibbs DATE 11-21-14



APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE _____

HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET REVISIONS

[illegible]

REQUESTED Melanie G. Gosski DATE 11-21-14

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE_____



HYDE COUNTY BOARD OF COMMISSIONERS 2011/2012 BUDGET *REVISIONS*

[illegible]

REQUESTED

Quana Gibson DATE 11-21-14

**SIGN
HERE**

APPROVED... CO MANAGER CO COMMISSIONER-CHAIR CLERK TO THE BOARD

ENTERED LEDGER/DATE

HYDE COUNTY BOARD OF COMMISSIONERS 2007 2008 BUDGET *REVISIONS*

MEETING DATE
11/24/2014

"+" EXP BUDGET	"-" EXP BUDGET
"-" REV BUDGET	"+" REV BUDGET

[illegible]

REQUESTED BY Sigmar Johns DATE 11 / 24 / 19
(SIGNATURE)

APPROVED BY _____
(CO MGR) (BD CHAIR) (CLERK)

APPROVAL DATE / /

ENTERED IN SYSTEM _____ DATE ____ / ____ / ____
(FINANCE OFFICER)

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: December 1, 2014
Presenter: Chairman, Vice-Chair, Commissioners and Manager
Attachment: No

ITEM TITLE: MANAGEMENT REPORTS

SUMMARY: This is a time for each Commissioner to give reports on their work representing the County.

Additionally, Commissioners may wish to bring up issues they wish to have followed up by the Board or by the County Manager.

The County Manager will give an oral update on various projects and other administrative matters.

RECOMMEND: Receive reports. Discussion and possible action as necessary.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Manager's Calendar (November, 2014)

November

S	1	
S	2	
M	3	Board of Commissioners Meeting
T	4	
W	5	Mainland Occupancy Tax Board Meeting with Corrinne Gibbs
TH	6	Linda Basnight & John Wright regarding Medicare for employees Met with Dr. Latimore, Superintendent
F	7	Morning Ferry to Ocracoke
S	8	
S	9	
M	10	Ocracoke Office Hours
T	11	VETERANS DAY
W	12	RPO Meeting in Columbia Afternoon Ferry to Ocracoke Ocracoke Civic & Business Association
TH	13	Coastal Issues Meeting with Gordan Myers in Frisco Afternoon Ferry to Ocracoke
F	14	Radio Program "Let's Chat" with Peter Vankovich
S	15	
S	16	
M	17	Mainland Office Hours
T	18	Robert Griffin and Clint Berry - DSS Tour of Engelhard Met with Ben Simmons & Dick Tunnell Regarding West Quarter Pumping Met with Garrick Kalna & Kris Noble Regarding Revolving Loan Fund Met with Joe McClees
TH	20	Coastal Federation Meeting in Engelhard Mainland Occupancy Tax Board Meeting w/ Corrinne Gibbs
F	21	Ocracoke Office Hours Met with Carol and Thom Pahl Met with Allen Casavant Conference Call with Jamin Simmons
S	22	
S	23	
M	24	
T	25	Met with Guire Cahoon and Corrinne Gibbs Golden LEAF Conference Call
W	26	Joe McClees
TH	27	THANKSGIVING
F	28	HOLIDAY
S	29	
S	30	

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: December 1, 2014
Presenter: Citizens
Attachment: No

ITEM TITLE: PUBLIC COMMENTS

SUMMARY: The public is invited to use this time to make comments to the County Commissioners on items discussed during this meeting and/or matters not discussed earlier in the meeting.

RECOMMEND: Receive comments.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **December 1, 2014**
Presenter: **Board of Commissioners**

ITEM TITLE: **CLOSED SESSION**

SUMMARY: The County Manager requests entering Closed Session in accordance with **NCGS143A-318.11 (a)**

- 1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.
- 2) To prevent the premature disclosure of an honorary award.
- 3) To consult with an attorney employed or retained by the public body in order to preserve the attorney-client privilege.
- 4) To discuss matters relating to the location or expansion of industries or other businesses.
- 5) To establish or instruct the public body's staff or agent in negotiating the price or terms of a contract for the acquisition of real property by purchase; or compensation and terms of an employment contract.
- 6) To consider the qualifications, competence, performance, character, fitness, conditions of appointment, or conditions of initial employment of an individual public officer or employee or prospective public officer or employee.
- 7) To plan, conduct, or hear reports concerning investigations of alleged criminal misconduct.
- 8) To formulate plans by a local board of education relating to emergency response to incidents of school violence.
- 9) To discuss and take action regarding plans to protect public safety.

RECOMMEND: Enter into Closed Session if required.

Motion Made By: ___ Barry Swindell	Motion Seconded By: ___ Barry Swindell	Vote: ___ Barry Swindell
___ Earl Pugh, Jr.	___ Earl Pugh, Jr.	___ Earl Pugh, Jr.
Time In: ___ Dick Tunnell	___ Dick Tunnell	___ Dick Tunnell
___ Ben Simmons	___ Ben Simmons	___ Ben Simmons
___ John Fletcher	___ John Fletcher	___ John Fletcher

Motion Made By: ___ Barry Swindell	Motion Seconded By: ___ Barry Swindell	Vote: ___ Barry Swindell
___ Earl Pugh, Jr.	___ Earl Pugh, Jr.	___ Earl Pugh, Jr.
Time Out: ___ Dick Tunnell	___ Dick Tunnell	___ Dick Tunnell
___ Ben Simmons	___ Ben Simmons	___ Ben Simmons
___ John Fletcher	___ John Fletcher	___ John Fletcher

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: December 1, 2014
Presenter: Manager Rich
Attachment: No

ITEM TITLE: REQUEST FOR CLOSED SESSION – TAX REFUND

SUMMARY: The County Manager may request entering Closed Session in accordance with NCGS143A-318.11 (a)

(1) To prevent the disclosure of information that is privileged or confidential pursuant to the law.

RECOMMEND: Enter into closed session.

Motion Made By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Motion Seconded By: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

Vote: ☐ Barry Swindell
☐ Earl Pugh, Jr.
☐ Dick Tunnell
☐ Ben Simmons
☐ John Fletcher

**Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET**

Meeting Date: December 1, 2014
Presenter: Manager Rich
Attachment: No

ITEM TITLE: Request for Closed Session – Economic Development

SUMMARY: The County Manager may request entering Closed Session
in accordance with NCGS143A-318.11 (a)

4) To discuss matters relating to the location or expansion of industries or other businesses.

RECOMMEND: ENTER INTO CLOSED SESSION IF REQUIRED.

Motion Made By: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Motion Seconded By: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Vote: ___ Barry Swindell
___ Dick Tunnell
___ Ben Simmons
___ John Fletcher
___ Earl Pugh, Jr.

Hyde County Board of Commissioners
AGENDA ITEM SUMMARY SHEET

Meeting Date: **December 1, 2014**
Attachments: **Yes**

ITEM TITLE: **SUPPLEMENTAL INFORMATION**

Department Reports

- 1) Tax Department (requires signature)
- 2) Inspections
- 3) S&W Annual Report 2014
- 4) Health Department & Animal Control
- 5) Human Resources

Informational Items

- 1) Swan Quarter Dike Steering Committee Letter
- 2) Gaston County – Resolution in Opposition to the Federal Court Ruling Abolishing the 2012 Marriage Amendment to the North Carolina Constitution
- 3) Moore County – Resolution in Opposition to the Federal Court Ruling Abolishing the 2012 Marriage Amendment to the North Carolina Constitution
- 4) Bladen County – Resolution in Total Opposition of Ruling on “Same-Sex Marriage”
- 5) Yadkin County – Resolution in Opposition to the Proposed Change to the Rule Defining “Waters of the United States”

	2014		2013	
	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>
No. Permits Issued				
Residential:	1	2	0	0
Commercial:	0	0	0	0
Other:	24	4	18	9

<u>Inspections</u>	<u>Mainland</u>	<u>Ocracoke</u>	<u>Mainland</u>	<u>Ocracoke</u>	
Site Visits	6	7	7		10 Site Visits
Investigations	2	3	1		1 Investigations
Inspections	24	12			Call Returned
Conferences	1	5	44		24 Inspections
ODO/Plan Reviews	1	0	2		9 Conferences
School	4		4		0 ODO/Plan Reviews
ODO Meeting		1			School
					ODO Meeting

Damage Assessment Mainland

Miles Driven:

Fees Collected from January 2013 to December 2013	\$ 32,158.57	January 2014 to December 2014	\$ 38,400.03
Fees Collected since July 1, 2014	\$ 11,544.94		
Fees Collected this Month	\$ 3,991.42	County Projection for 2013/2014	

July 01, 2013 to December 31, 2013				Over/Under
Building Permit Fees Collected	\$ 4,196.14	New Residential/Commercial Construction		
		Renovations, Docks, Bulkhead, etc	\$ 12,000.00	\$ 7,803.86
Inspection Fees Collected	\$ 7,338.80	Electrical, HVAC, Plumbing, insulation	\$ 12,000.00	\$ 4,661.20
Penalties Collected			\$ 1,000.00	\$ 1,000.00

ANNUAL REPORT 2014



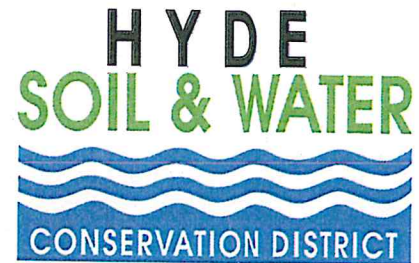
Hyde Government Center Suite #117

P.O. BOX 264

SWAN QUARTER, NC 27885

252-926-4195

<http://www.hydeswcdnc.org/>



"Essentially all life depends upon the soil....There can be no life without soil and no soil without life; they have evolved together.."

Charles E. Kellog, USDA Yearbook of Agriculture , 1938

Program Year 2015 began on July 1, 2014. The Districts received its Agriculture Cost Share Program (ACSP) and Community Conservation Assistance Program (CCAP) cost share allocation from the Soil & Water Conservation Commission in August. ACSP funds will be used for non-point source pollution control from agricultural activities. CCAP funds will be used for non-point source pollution control from residential, suburban, and urban activities. These funds will be available to assist farmers and landowners with the installation of best management practices that will help to decrease the amount of sediment, nutrients, nitrogen, phosphorus, chemicals, and other pollutants in the surface and ground waters of the state. Farmers, land owners, and operators may apply for cost share assistance to install conservation practices that will help decrease the amount of sediment, nutrients, nitrogen, phosphorus, chemicals, and other pollutants in the surface and ground waters of the state. Farmers, land owners, and operators may apply for cost share assistance to install conservation practices such as conservation tillage, precision nutrient management, precision agrichemical application, cover crops, water control structures, land smoothing, rain gardens and abandoned well closures. Applications are now being accepted. For additional information or if you would like to apply for cost share funds, please call the District's office at 252-926-4195 or stop by the office located in the Hyde Government Center in Suite #117 @ 30 Oyster Creek Rd, Swan Quarter, NC.

Hyde SWCD Supervisors

J. W. Spencer, Chairman

Darren Armstrong, Vice-Chairman

**Earl O'Neal, Secretary/
Treasurer**

Daren Hubers, Member

Chad Spencer, Member

Hyde SWCD Staff

Debbie Cahoon

District Administrator

Daniel Brinn

Tar-Pam/ Technician

NRCS Staff

Rodney Woolard

District

Conservationist

Brad Alligood

NRCS Technician



Practices funded and installed in 2013-2014

- **9 Contracts for Water Control Structures in the amount of \$38,292.00 draining through 1199 acres of land**

NORTH CAROLINA AGRICULTURE COST SHARE PROGRAM (NCACSP) – Program Year 2014 began on July 1, 2013. The District received a cost share allocation for \$33,210.00 for non-point source pollution control from agricultural activities. These funds will be available to assist farmers and landowners with the installation of best management practices which help to decrease the amount of sediment and nutrients entering our watercourses. Applications were taken to install conservation practices such as conservation tillage, variable rate nutrient management, cover crops, and water control structures. In March 2014, the District received a supplemental allocation in the amount of \$5,082.00 to implement best management cost share practices in Hyde County. All funds were encumbered through applications taken from Cooperators to implement water control structures as a conservation practice on their land.

COMMUNITY CONSERVATION ASSISTANCE PROGRAM (CCAP) – The Hyde Soil & Water Conservation District received an initial allocation of \$1500.00 to be used for Community Conservation Assistance Program. This program is designed to implement conservation practices at the community level such as water cisterns, stream bank and shoreline protection as well as other community related practices. No applications were taken during the program year due to the shortage of funding.

NRCS & DISTRICT STAFF provided assistance to farmers and landowners during Fiscal Year 2014. A total of 312 acres had conservation plans formulated on them and 3231 acres were benefited by the application of a conservation practice. The following conservation practices were reported during the year:

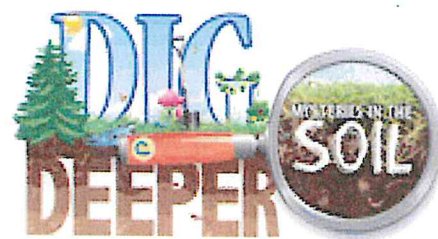
Conservation Stewardship Program – One new application to this program was approved for a Hyde County producers in Fiscal Year 2014. covering 1858 acres. This program rewards farmers for the good conservation they are already practicing as well as encourages them to adopt new practices. Several Hyde County producers are receiving payments of nearly \$27,000 per year for five years.

Environmental Quality Incentives Program – Fiscal Year 2014 saw an award of \$55,587 for practices such as structures for water control, drainage water management (winter water control).

Wetland Reserve Program- While no new applications were received in Fiscal Year 2014, 6 active applications totaling 1,595 acres from Hyde County remain unfunded.

Conservation Reserve Program/Conservation Reserve Enhancement Program— During the past year 3 offers were received from Hyde County Landowners. Due to budget constraints no applications have been taken but hope to open up the application process effective October 1, 2014. No CREP applications were taken for Hyde County.

Environmental Education



NC Division of Soil & Water Conservation Districts

State Poster Contest

2014

"The Living Soil"

Soil is a dirty topic, but everyone needs to learn more about it! Each community has a variety of soil types. Just like your family members, each soil has a different personality and name. These differences in soil are very important when deciding what you would like to do with the land. Soil maps and related soil data can provide information for a variety of land users including homeowners, gardeners, farmers, developers, home builders, engineers, community planners and others. Visit your local conservation district (Contact Information) or Visit <http://websoilsurvey.nrcs.usda.gov/app/> for the Web Soil Survey that can assist land-owners when making importance decisions about their property. You can find the app for your smart devices called "Soil Web" to learn what type of soil you are standing on and impress your family and friends.

The Hyde Soil & Water Conservation District celebrated Soil Stewardship Week **APRIL 27 to May 4, 2014** by distributing student workbooks and bookmarks to local schools and placemats to local restaurants.



STUDENTS NAME: JOSIE CAHOON / 3RD GRADE

TEACHER'S NAME: MRS. HARRIS

SCHOOL: MATTAMUSKEET ELEMENTARY

HYDE COUNTY / DISTRICT WINNER AND

AREA V 2ND PLACE WINNER



STUDENTS NAME: RASHONE NICHOLSON /4TH GRADE

TEACHER'S NAME: MRS. HARRIS

SCHOOL: MATTAMUSKEET ELEMENTARY

HYDE COUNTY / DISTRICT & AREA V WINNER
STATE HONORABLE MENTION



ENVIRONMENTAL EDUCATION



ENVIROTHON COMPETITION- The Area 5 & 6 Coastal Envirothon competitions for high school and middle school students was held March 18, 2014 at Weyerhaeuser's Cool Springs Environmental Education Center in Askins near New Bern, NC. Due to the Mattamuskeet High School Teacher Advisor resigning from his position in February, Mattamuskeet High School did not send a team.

The District encourages Mattamuskeet Middle and High School to take advantage of this great environmental education opportunity. The Coastal Envirothon is a hands on environmental education program supported by the Area 5 and 6 Soil & Water Conservation Districts, the NC Association of Soil & Water Conservation Districts, Weyerhaeuser, NuCor, Georgia-Pacific and our local Farm Bureau.

ANNUAL ENVIRONMENTAL EDUCATION FIELD DAY- The Hyde District sponsored its annual environmental education field day for the Mattamuskeet Elementary School 4th Grade Students on October 24, 2013 at the Ponzer Community Building. Presenters from different agencies participated in the event by providing programs that included forestry, soil, aquatics, wildlife, agriculture and environmental issues.

7th Annual Hyde, Seek and Discover Day Camp is provided by the Hyde County 4-H and The Hyde County Soil and Water Conservation District. Together we help provide youth ages 5 to 12 with the opportunity to increase their awareness of environmental issues, increase their team building skills, learn healthy habits and get them involved in various recreation activities. These four days of hands-on workshops are provided by organizations who are willing to volunteer their time to educate our youth.



RESOURCE CONSERVATION WORKSHOP

Noah Little rising sophomore at Vernon James Center High School Ag Institute was selected to attend the Resource Conservation Workshop at North Carolina State University on June 22nd-27th, 2014. The RCW is sponsored by the NC Association of Soil and Water Conservation Districts in conjunction with the Hugh Hammond Bennett Chapter - Soil and Water Conservation Society of America, NC Soil and Water Conservation Commission, NC Division of Soil and Water Conservation and the Soil Science Department of NC State University. The Hyde Soil & Water Conservation District sponsors one student each year to attend this workshop by providing his or her registration fee and travel expenses.

The Resource Conservation workshop is a week of intensive study requiring student's attention and participation in a wide range of conservation topics. The students will learn about soil characteristics and soil conservation, wildlife and fisheries management, forest management, nonagricultural uses for soils and water quality and watershed management. The students will take several field trips to different facilities and will experience hands on learning in the field. On Friday, the students compete against one another by taking a test and the highest scorers receive monetary scholarships to apply towards future college expenses.

Swan Quarter Watershed

- ♦ Annual mowing of Dike
- ♦ Treatment of Invasive Phragmites to satisfy CAMA permit.
- ♦ Removal and Refurbishing of Tide Gate and Flange on West Canal.
- ♦ Partnering with DOT to replace failing structure on Mapletown Lane.
- ♦ Treatment of Buffer area outside of Vinyl Sheet Piling.
- ♦ Inspections before and after Hurricane Arthur.
- ♦ Currently Contracted and Awaiting, Silt Fence removal, clearing of Fire Buffer, and filling of pot holes after annual mowing.
- ♦ More active Steering Committee and a new Chairman, Tony Carawan.



Treatment of Invasive Phragmites in the coastal Mitigation Site

Refurbished Tide Gate about to be installed on West Canal Structure.



View of badly corroded thimble located on West Canal Structure. The Thimble was Hydro blasted then mechanically cleaned to prepare it to be painted with surface tolerant marine epoxy paint.



**Hyde County Health Department
Fiscal Year 2014-2015
Monthly Summary Report – October 2014**

Clinic Nursing Services:

<u>Program Services Provided</u>	<u>Current Month</u>	<u>Year-to-Date</u>
Family Planning Clients	12	68
Maternal Health Clients	5	18
Adult Health Clients (Wellness)	4	19
Adult Health Telemedicine (Primary Care)	11	49
BCCCP Clients (Includes Vidant Grant)	3	16
Immunizations	10	53
STD Treatments	6	20
Communicable Disease Cases/Investigations*	0	16
TB Treatments (Latent) & Skin Tests	1	18
Dental Varnishing	0	2
Lab Services	11	36
WIC – Mainland		
• Certifications	20	47
• Mid-Certification Assessments	8	23
• Pick-ups	19	60
• Vendor Trainings	0	1
WIC – Ocracoke (Quarterly)		
• Certifications	6	6
• Mid-Certification Assessments	2	2
• Pick-ups	19	19
• Vendor Trainings	0	0
Pregnancy Care Management		
• Case Load	13	
• Contacts	39	
• Attempts (No Contact)	2	
Care Coordination for Children		
• Case Load	7	
• Contacts	69	
• Attempts	2	
Seasonal Flu Shots/Flu Mists		
• Adults	101	105
• Children	15	16
Family Connects		
• Home visit	2	4
• Follow Up phone calls	6	8

*

Medication Assistance Program:

New Patients Enrolled	0	1
Patients Served	10	72
New Requests	5	12
Reorder Requests	10	55
Medications Requested	15	67
Medications Received	4	49
Medications Delivered	4	49

Environmental Health Services:

Food and Lodging:

• F&L Inspections	11	32
• F&L Visits	3	33
• F&L Pre-Opening Visits	1	6
• F&L Permits Issued	1	2

• F&L Permits Suspended	0	1
• F&L Suspensions Lifted	0	1
• F&L Complaint Investigations	1	1
• F&L Consults	15	70
• General Sanitation	0	5
• Vector Control	0	0
• Animal Control	1	15
• Health Education	2	8

On-Site Wastewater:

• Sites Visited/Evaluated	0	40
• Improvement Permits Issued	0	8
• Construction Authorizations	1	13
• Other Authorizations	1	2
• Consultative Contacts	48	157
• Operation Permits Issued	4	12

On-Site Well:

• Well Site Evaluated	1	4
• Grouting Inspections	3	5
• Well Site Construction Visits	2	3
• Well Construction Permits Issued	3	7
• Well Certificate of Completion	0	2
• Bacteriological Samples Collected	1	10
• Other Sample Collected	1	3
• Well Consultative Contacts	2	27

Triple P Program

• New Contacts Made:		
◦ Agencies/Community Groups	1	91
◦ Individuals	0	144
• Agencies Visited/Community Group Meetings Attended	1	42
• Total Applications Received	0	97
• Contacts Trained	0	65
• Contacts Accredited	0	36

Hydeland Home Care Agency:

Total Patients Served	36	+2
• Home Health Medicare	10	0
• Home Health Medicaid	24	0
• Home Health Private	2	+1
• Community Alternative Program (CAP)	3	NC
• Homemaker	6	+1
• Project Care (Family Caregiver Support)	0	NC

Admissions

• Home Health Medicare	5	23
• Home Health Medicaid	2	7
• Home Health Private	3	5

Discharges

• Home Health Medicare	5	14
• Home Health Medicaid	2	6
• Home Health Private	2	6
• CAP	0	1
• Homemaker	1	2
• Project Care (Family Caregiver Support)	0	1

Referrals

• Home Health Medicare	7	26
• Home Health Medicaid	2	8
• Home Health Private	4	8
• Referred But Not Admitted	3	7

Healthy Communities:

- Community Health Assessment (CHA) for 2014 (due March of 2015):
 - CHA Survey documents distributed during the month of October
 - Link to online CHA document distributed, in addition to hard copies
 - Focus Group meetings to be held in November
- Hyde County Change for Good Grant:
 - KBR progress report on grant submitted
 - Triple P Coordinator hired in September
 - Anna Schafer (new PH Educator) to begin focus on grant in November
- Hyde Partners for Health/Project Direct LEGACY for Men:
 - Advisory Committee meeting held October 2014
 - Health Forum planned for November 2014

**Hyde County Health Department
Animal Control Report
October 2014**

Total **Documented** Calls/Requests for Assistance - **1**

- Bite – 1
- Vicious/Dangerous – 0
- Rabies – 0
- Other - 0

Detail of Calls by Type:

- **Bite (1):**
 - Received call from resident in Scranton community regarding a bite she received from her pet cat. The cat was current on Rabies vaccine and was quarantined 10 days in the owner's home.
- **Vicious/Dangerous (0)**
- **Rabies (0)**
- **Other (0):**

Report Compiled and Authorized by:

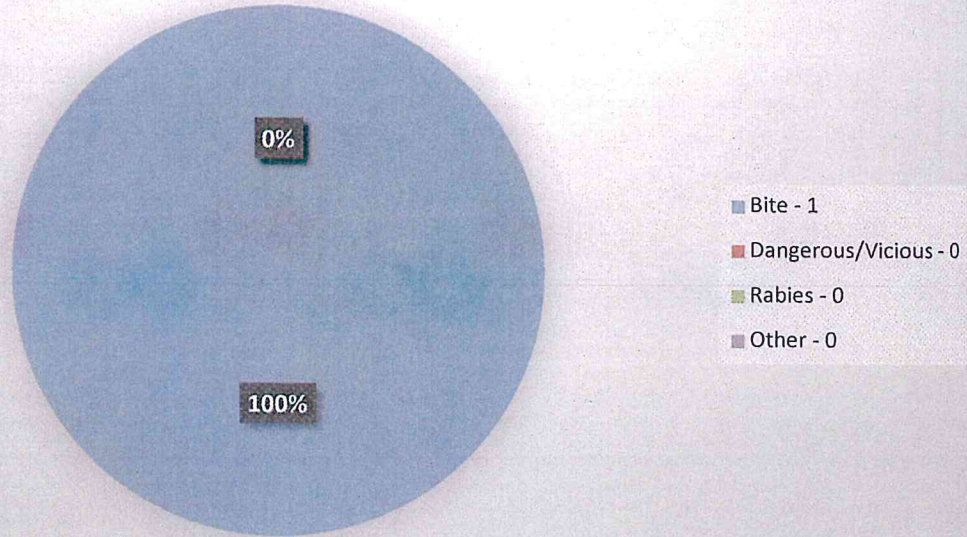
Luana C. Gibbs

November 21, 2014

Luana C. Gibbs, Interim Health Director

Date

Animal Control Incidents - September 2014



Human Resources Department Report – November 2014:

- Verified information for vacation/sick leave for employees
- Completed monthly payroll
- Generated the Human Resources employee newsletter
- Completed and processed monthly vouchers to pay employees' insurances, tax garnishments, child support payments, retirement, etc.
- Daily Tasks - Assisted employees as necessary concerning hours worked, salary, insurance, benefits, retirement, deposit changes, etc.
- Reviewed and coordinated issues with two Workers Comp claims
- Coordinated drug testing for Ocracoke employees
- Requested Longevity information from Department Heads
- Compiled data for keying Longevity checks
- Attended the Planning Phase for Project Lazarus meeting

Respectively submitted,
Tammy Blake



North Carolina Department of Environment and Natural Resources
Division of Coastal Management

Pat McCrory
Governor

John E. Skvarla, III
Secretary

17 November 2014

Swan Quarter Dike Steering Committee
C/O Mr. Debbie Cahoon
Hyde County Soil and Water
Post Office Box 264
Swan Quarter, North Carolina 27885

Dear Ms. Cahoon:

This letter is in reference to the required vegetation monitoring and treatment of *Phragmites* sp. in the Coastal Wetland mitigation site located off HWY 45 at the head of Shingle Creek off Swan Quarter Bay. The Coastal Wetland marsh was created as part of Hyde County's Coastal Wetland mitigation plan and the permit conditions found in Major CAMA/Dredge and Fill permit no. 167-02. The purpose of this Coastal Wetland marsh creation was to offset impacts to Coastal Wetland marsh from the construction of the flood prevention dike around the Town of Swan Quarter authorized by the aforementioned permit.

Based upon this Division's observation of the three herbicide treatment events and the control burn that occurred on 5 May 2013, 24 August 2013, 30 August 2014 and 4 April 2013, respectively, it appears that the advancement of *Phragmites* into the mitigation area has been checked, eliminating any short term threat to the planted marsh and other native marsh species that have pioneered the site. Therefore, this Division is satisfied that all permit conditions that relate to the creation, vegetation monitoring and any required/requested remedial action in the Coastal wetland mitigation site has been met.

I appreciate your concern and effort to comply with the permit requirements of this Division and encourage you to continue to consult representatives of this Division for future questions regarding CAMA jurisdiction. Thank you for your time and concern in these matters and if you have any questions, please call me at (252) 948-3854.

Sincerely,

Steve J. Trowell
Coastal Management Representative

Cc: David Moye – District Manager, DCM, Washington Regional Office
Daniel Govoni – Assistant Major Permit Coordinator, DCM, Morehead City
Raleigh Bland – US Army Corps of Engineers, Washington Regulatory Field Office
Anthony Scarbrough – Division of Water Resources, Washington Regional Office

Gaston County
Board of Commissioners
www.gastongov.com



Tracy L. Philbeck
Chairman
Dallas Township

Joe D. Carpenter
Vice-Chairman
Crowders Mtn. Township

Chad Brown
Riverbend Township

Allen R. Fraley
Cherryville Township

Tom Keigher
Gastonia Township

Mickey Price
South Point Township

Jason Williams
Gastonia Township

Earl Mathers
County Manager

Charles L. Moore
County Attorney

Donna S. Buff
Clerk to the Board

Mission Statement
Gaston County seeks to
be among the finest
counties in North
Carolina. It will provide
effective, efficient and
affordable services
leading to a safe, secure
and healthy community,
an environment for
economic growth, and
promote a favorable
quality of life.

GASTON COUNTY, NORTH CAROLINA

November 14, 2014

The Honorable Richard Burr
The Honorable Kay Hagan
The Honorable Patrick McHenry
The Honorable Robert Pittenger

Dear Local Congressional Delegates:

The Gaston County Board of Commissioners, meeting in Rescheduled Session on November 13, 2014, unanimously adopted Resolution 2014-311, entitled *Resolution in Opposition to the Federal Court Ruling Abolishing the 2012 Marriage Amendment to the North Carolina Constitution*.

Thank you for supporting us in this matter. If you have any questions, please advise.

Sincerely,

A handwritten signature in blue ink, reading "Donna S. Buff".

Donna S. Buff, Clerk to the Board

cc: Governor Pat McCrory
Local Legislative Delegates
Gaston County Board of Commissioners
99 NC Counties
Earl Mathers, County Manager
Charles L. "Chuck" Moore, County Attorney

Enclosure: Resolution 2014-311

128 West Main Avenue, PO Box 1578, Gastonia, NC 28053-1578
Phone: 704-866-3196 - Fax 704-866-3482
E-mail: donna.buff@gastongov.com



**RESOLUTION TITLE: GASTON COUNTY BOARD OF COMMISSIONERS
RESOLUTION IN OPPOSITION TO THE FEDERAL COURT
RULING ABOLISHING THE 2012 MARRIAGE AMENDMENT
TO THE NORTH CAROLINA CONSTITUTION**

WHEREAS, in May 2012, the voters of North Carolina voted victoriously to amend the North Carolina Constitution protecting our state's definition of marriage as the union of one man and one woman; and,

WHEREAS, in October 2014, two U.S. District Court Judges from North Carolina, Max O. Cogburn, Jr., and William Osteen, ruled against North Carolina's 2012 Marriage Protection amendment, declaring that it was unconstitutional, following a U.S. Supreme Court's decision to refuse to hear appeals or review lower court rulings on the matter; and,

WHEREAS, in response to the rulings, North Carolina House Speaker Thom Tillis and Senate Leader Phil Berger announced their intentions to "vigorously defend the values of our state and the will of more than 60 percent of North Carolina voters who made it clear that marriage is between one man and one woman"; and,

WHEREAS, in April of 2012, the Gaston County Board of Commissioners affirmed its belief that the institution of marriage is the solid foundation upon which our society is built, and unanimously adopted resolution 2012-115 in support of the constitutional amendment. This Board steadfastly upholds the sanctity of marriage and shall continue to oppose efforts by any court or legislature to legalize same-sex marriage; and,

DO NOT TYPE BELOW THIS LINE

I, Donna S. Buff, Clerk to the County Commission, do hereby certify that the above is a true and correct copy of action taken by the Board of Commissioners as follows:

NO. DATE M1 M2 CARPENTER PHILBECK KEIGHER WILLIAMS PRICE CBROWN FRALEY VOTE

2014-311 11/13/2014 JW TK

U

DISTRIBUTION: Local Legislative Delegates; Local Congressional Delegates; Governor Pat McCrory; 99 NC Counties; Laserfich Users
A=AYE, N=NAY, AB=ABSENT, ABS=ABSTAIN, U=UNANIMOUS

GASTON COUNTY BOARD OF COMMISSIONERS - RESOLUTION IN OPPOSITION TO THE FEDERAL COURT RULING ABOLISHING THE 2012 MARRIAGE AMENDMENT TO THE NORTH CAROLINA CONSTITUTION
Page 2

WHEREAS, the Gaston County Board of Commissioners recognizes its constitutional duty to uphold the law, however, the Board remains resolved in their efforts to defend the tradition of marriage and will strongly support and advocate on behalf of the appeals being brought forward by North Carolina House Speaker Thom Tillis and Senate Leader Phil Berger.

NOW, THEREFORE, BE IT RESOLVED that the Gaston County Board of Commissioners strongly opposes the federal court ruling that abolishes North Carolina's Marriage Amendment (Amendment One) and hereby encourages all those that recognize the sanctity of marriage between one man and one woman as the only valid domestic legal union recognized in this state, to voice their opposition to this ruling.

BE IT FURTHER RESOLVED that the Gaston County Board of Commissioners, while charged with a duty to uphold the law, does herewith offer its ardent support of the appeal to protect the 2012 constitutional amendment and requests that copies of this resolution be forwarded to the local legislative delegation to the North Carolina General Assembly, the local congressional delegation in Washington, DC, Governor Pat McCrory, and to the other 99 counties in the State, requesting they join in their support of the appeal that will allow the voice of more than 60 percent of North Carolina's voters, who cast their vote in support of the 2012 amendment, to be heard.

**MOORE COUNTY BOARD OF COMMISSIONERS RESOLUTION
IN OPPOSITION TO THE FEDERAL COURT RULING ABOLISHING THE 2012 MARRIAGE
AMENDMENT TO THE NORTH CAROLINA CONSTITUTION**

WHEREAS, in May 2012, the voters of North Carolina voted victoriously to amend the North Carolina Constitution protecting our state's definition of marriage as the union of one man and one woman; and

WHEREAS, in October 2014, two U.S. District Court Judges from North Carolina, Max O. Cogburn, Jr., and William Osteen, ruled against North Carolina's 2012 Marriage Protection amendment, declaring that it was unconstitutional, following a U.S. Supreme Court's decision to refuse to hear appeals or review lower court ruling on the matter; and

WHEREAS, in response to the rulings, North Carolina House Speaker Thom Tillis and Senate Leader Phil Berger announced their intentions to "vigorously defend the values of our state and the will of more than 60 percent of the North Carolina voters who made it clear that marriage is between one man and one woman"; and


WHEREAS, in April of 2012, the Moore County Board of Commissioners affirmed its belief that the institution of marriage is the solid foundation upon which our society is built, and unanimously adopted a resolution on April 3, 2012 in support of the constitutional amendment. This Board steadfastly upholds the sanctity of marriage and shall continue to oppose efforts by any court or legislature to legalize same-sex marriage; and

WHEREAS, the Moore County Board of Commissioners recognizes its constitutional duty to uphold the law, however, the Board remains resolved in their efforts to defend the tradition of marriage and will strongly support and advocate on behalf of the appeals being brought forward by North Carolina House Speaker Thom Tillis and Senate Leader Phil Berger.


NOW, THEREFORE, BE IT RESOLVED that the Moore County Board of Commissioners strongly opposes the federal court ruling that abolishes North Carolina's Marriage Amendment (Amendment One) and hereby encourages all those that recognize the sanctity of marriage between one man and one woman as the only valid domestic legal union recognized in this state, to voice their opposition to this ruling.

BE IT FURTHER RESOLVED that the Moore County Board of Commissioners, while charged with the duty to uphold the law, does herewith offer it ardent support of the appeal to protect the 2012 constitutional amendment and requests that copies of this resolution be forwarded to the local legislative delegation to the North Carolina General Assembly, the local congressional delegation in Washington, D.C., Governor Pat McCrory, and to the other 99 counties in the State, requesting they join in their support of the appeal that will allow the voice of more than 60 percent of North Carolina's voters, who cast their vote in support of the 2012 amendment, to be heard.

Adopted this 18th day of November, 2014.


Laura M. Williams
Clerk to the Board




Larry R. Caddell, Chairman
Moore County Board of Commissioners



**RESOLUTION
IN TOTAL OPPOSITION OF RULING ON "SAME-SEX MARRIAGE"**

WHEREAS, in May 2012, the voters of North Carolina voted victoriously to amend the North Carolina Constitution protecting marriage; **AND**

WHEREAS, prior to the rulings by Judge Cogburn and Judge Osteen, the word "marriage" meant only a legal union between one (1) man and one (1) woman as husband and wife, and the word "spouse" referred only to a person of the opposite sex who is a husband or wife; **AND**

WHEREAS, on Friday, October 10, 2014, United States District Court Judge Max Cogburn ruled that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statute § 51-1, which defines marriage as being between a man and a woman, § 51-1.2, which prohibits recognition of same-sex marriage in other states, and all sources of state law that prohibit same-sex marriage or its recognition, are unconstitutional under the Due Process and Equal Protection Clauses of the 14th Amendment to the United States Constitution; **AND**

WHEREAS, on Tuesday, October 14, 2014, United States District Court Judge William Osteen ruled that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statutes § 51-1 and 51-2 are unconstitutional under the Due Process and Equal Protection Clauses of the 14th Amendment to the United States Constitution; **AND**

WHEREAS, this ruling will have a negative impact on our churches, businesses, charity organizations, government offices, society and our educational system.

NOW, THEREFORE, BE IT RESOLVED, that the Bladen County Board of Commissioners strongly opposes the ruling that Article XIV, Section 6 of the North Carolina Constitution (Amendment One), North Carolina General Statute § 51-1, which defines marriage as being between a man and a woman, § 51-1.2, which prohibits recognition of same-sex marriage in other states, and all sources of state law that prohibit same-sex marriage or its recognition are unconstitutional under the Due Process and Equal Protection Clauses of the 14th Amendment to the United States Constitution; **AND**

BE IT FURTHER RESOLVED, that the Bladen County Board of Commissioners strongly request that this ruling be reviewed and reconsidered to protect the foundation on which America was established; **AND**

BE IT FURTHER RESOLVED, that the Bladen County Board of Commissioners strongly urges everyone in opposition of this decision to let their voices be heard, and encourages everyone to recognize *"Marriage between one (1) man and one (1) woman is the only domestic legal union that shall be valid or recognized in this state. This section does not prohibit a private party from entering into contracts with another private party; nor does this section prohibit courts from adjudicating the rights of private parties pursuant to such contracts"*.

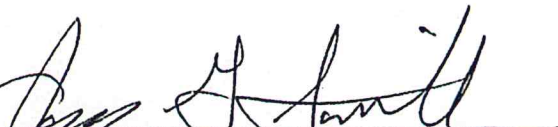
Adopted this 10th day of November, 2014.

(SEAL)

A handwritten signature in cursive script, appearing to read "Maria C. Edwards".

Maria C. Edwards
Clerk to the Board of Commissioners



A handwritten signature in cursive script, appearing to read "James G. Smith".

James G. Smith, Chairman
Bladen County Board of Commissioners

Yadkin County

North Carolina



RESOLUTION

WHEREAS, agriculture is an absolutely necessary sector of our economy and the source of our daily nourishment; and,

WHEREAS, the Clean Water Act defines and regulates waters that fall under federal jurisdiction, which are known as the "Waters of the United States"; and,

WHEREAS, the Environmental Protection Agency with the Army Corps of Engineers on April 21, 2014 proposed changes to the rule defining Waters of the United States, that could significantly increase the cost and regulatory requirements for local governments and, ultimately, the cost for residents, farms and businesses; and,

WHEREAS, the proposed rule would expand the definition of water to include dry stream beds, ephemeral waters, depressions, and many other landscape features, even those that may only be wet after a rain; and,

WHEREAS, the proposed rule affects man-made features such as ponds and ditches where water does not have to be present continuously for the land to be designated as water and regulated by these new and onerous rules; and,

WHEREAS, the Waters of the United States Rule declares portions of farmers' property to be water and regulates it under the federal Clean Water Act and defines water for beyond what is currently required under federal law, and

WHEREAS, the proposed rule has no prescribed limits to federal jurisdiction and does not clearly define what waters are to be regulated by the federal government; and,

WHEREAS, these regulations will place burdensome new regulations on farmers and industries; and,

WHEREAS, farmers will incur considerable expense to obtain permits to conduct farming activities in these newly defined areas as water, and

WHEREAS, the proposed changes do not include the provision of federal funds to offset the additional cost to local governments and thus, would divert resources from other essential public services; and,

WHEREAS, the United States Congress has written a letter to the EPA and Corps requesting that the proposed changes to the Rule be withdrawn until further analysis can be completed; and,

WHEREAS, United States Representative Steve Southerland (R-FL) introduced House Rule 5078, the Waters of the United States Regulatory Overreach Protection Act of 2014 on July 11, 2014;

WHEREAS, the United States House of Representative passed House Rule 5078 on September 9, 2014 and it has been placed on the Senate's Calendar.

NOW THEREFORE, BE IT RESOLVED, that Yadkin County opposes legislation or changes that would further expand federal jurisdiction under the Clean Water Act; and,

BE IT FURTHER RESOLVED, that the Yadkin County Board of Commissioners strongly opposes the proposed change to the Rule defining the "Waters of the United States," and call upon our Congressional delegation to oppose its implementation and support of House Rule HR5078. In addition, we call upon our fellow commissioners, home builders, economic developers, North Carolina Governor Pat McCrory and North Carolina Secretary of Commerce Sharon Decker to exercise all authority invested in them to protect our citizens from the devastating results of this rule. Yadkin County Board of Commissioners agrees that any changes to the Rule should include the following revisions, which are sincere concerns for local governments and their residents:

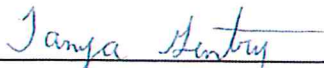
- Separate municipal storm sewers will continue to be regulated and permitted under Section 402 of the Clean Water Act and will not be considered Waters of the United States; and,
- Water delivery, reuse, and reclamation systems and facilities will not be considered Waters of the United States; and,
- Ditches, streams and other drainage features will not be considered Waters of the United States; and,
- Wastewater treatment systems and all associated infrastructures will not be considered Waters of the United States; and,
- Any proposal to regulate waters within a floodplain, riparian, or any other general area must include a specific definition, include the specific boundaries of the floodplain, riparian, or other area subject to the Rule; and,
- The Rule must include sufficient clarity and specificity to better inform regulators and permittees, and to minimize the potential for litigation.

Adopted this 17th day of November, 2014.



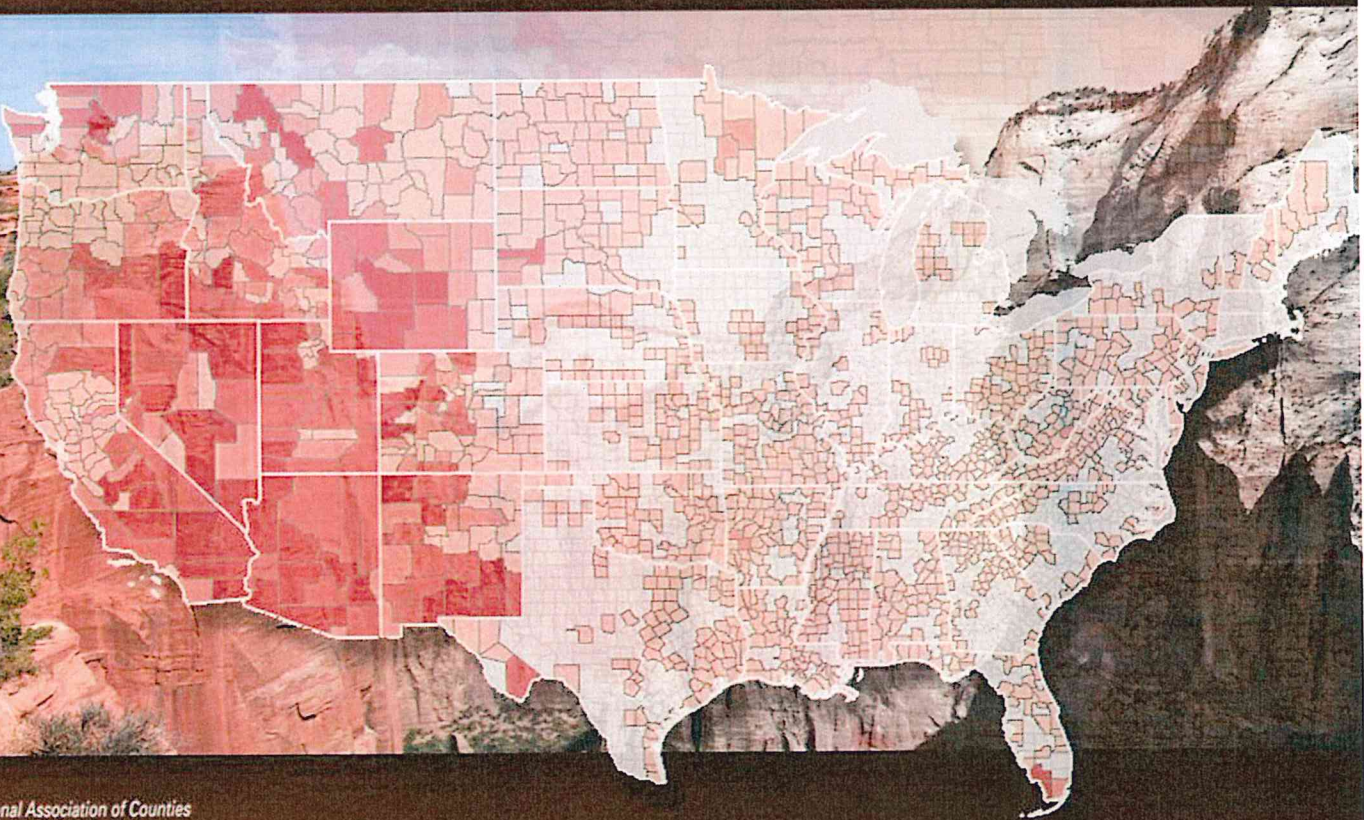
Kevin Austin, Chairman
Yadkin County Board of Commissioners

ATTEST:



Tanya Gentry, Clerk to the Board
Yadkin County Board of Commissioners

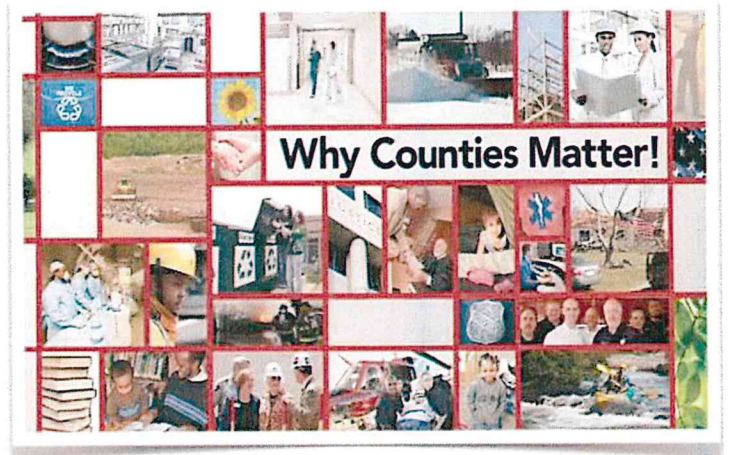
The Payment in Lieu of Taxes (PILT) Program



About NACo



- ***The National Association of Counties (NACo) assists America's counties in pursuing excellence in public service*** by advancing sound public policies, promoting county solutions and innovations, fostering intergovernmental and public-private collaboration, and providing value-added services to save counties and taxpayers money
- Founded in 1935, ***NACo provides the elected and appointed leaders from the nation's 3,069 counties with the knowledge, skills and tools*** necessary to provide fiscally-responsible, quality-driven, and results-oriented policies and services for healthy, vibrant, safe and resilient counties



Why Counties Matter

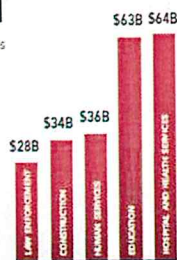
NACO National Association of Counties
The Voice of America's Counties

With America's system of **FEDERALISM**, counties are a **KEY LEVEL** of government, **DIRECTLY** serving the people.

As governments created by states, counties provide **ESSENTIAL PUBLIC SERVICES** including many mandated by **FEDERAL** and **STATE** laws and regulations.

Expenditures

Total expenditures for counties in 2007
\$472 BILLION



Services

Counties employ more than
3.2 MILLION
Americans delivering a variety of services

Healthcare
Transportation
Public Safety and Jails
Courts
Mental Health Services
Build Local Economies
Restaurant Inspections
Community Colleges
Recycling
Solid Waste Management
911 Emergency Systems
Parks and Recreation
Elections
Record Keeping



Elections



Counties fund and oversee more than
112,000
polling places and coordinate
700,000
poll workers
EVERY TWO YEARS

There are more than
18,000
ELECTED COUNTY OFFICIALS

Preventive Health

Counties provide flu shots and other preventive health services through

1,947

HEALTH DEPARTMENTS

Counties own
75%



of publicly owned
NURSING HOMES

Counties own

964
hospitals and spent
\$68.3 BILLION
on healthcare services in 2007



The United States Has **3,069** County Governments

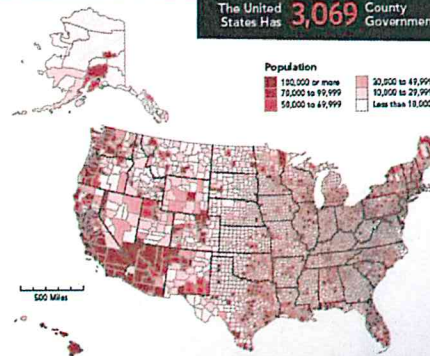
County Population Range

9,787,747

62

Loving Co. Texas
Los Angeles Co. California

Population
195,000 or more
75,000 to 195,000
50,000 to 75,000
Less than 50,000



Infrastructure

Counties invested
\$60 BILLION
on infrastructure in 2007
(highways, roads, bridges, utilities, water, and sewer)

Counties spent
\$34 BILLION
on construction of county facilities

Transportation

Counties own and maintain



44%
of America's
Roadways

228,026
of America's Bridges

and almost
1/3
of America's
Transit Systems
and Airports



NACO Data 2010; NACO Analysis of U.S. DOT Data, 2008; U.S. DOT 2010; NACO Analysis of U.S. PHS Data 2010; NACO Analysis of U.S. FAA Data 2010; NACO Analysis of American Hospital Directory Data 2010; NACO Analysis of Census of Government Expenditures Data 2007; Bureau of Census Statistics 2010; National Association of County and City Health Officials 2010; U.S. Census Bureau, Population Division, Vintage 2011 Resident Population Estimates.

NACO National Association of Counties

Presentation Overview



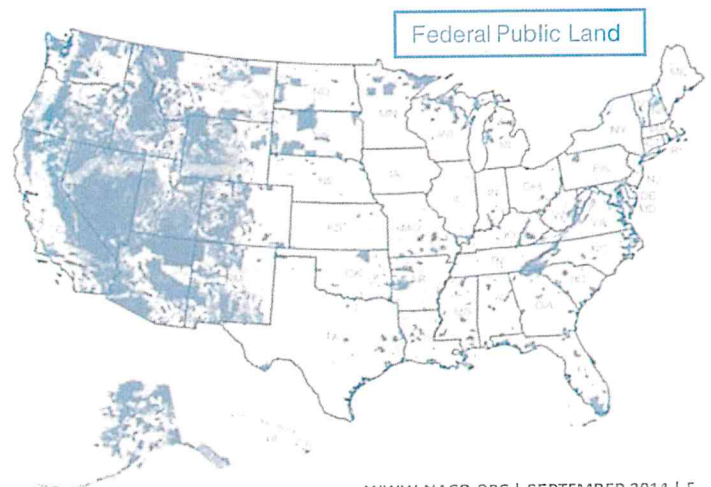
- **Why PILT Matters to Counties**
- **How PILT Works**
- **The History of PILT**
- **Current Funding Levels**

Why PILT Matters to Counties



The Purpose of PILT is to Offset Losses in Tax Revenue

- Land owned by the federal government, referred to as federal or public land, is exempt from local property taxes
- **The Payment in Lieu of Taxes (PILT) program provides payments to counties and other local governments to offset losses in tax revenues due to the presence of tax-exempt federal land in their jurisdictions**
- Nearly 28 percent of land in the U.S. is public land
- Many counties have over 90 percent of their jurisdiction occupied by public land

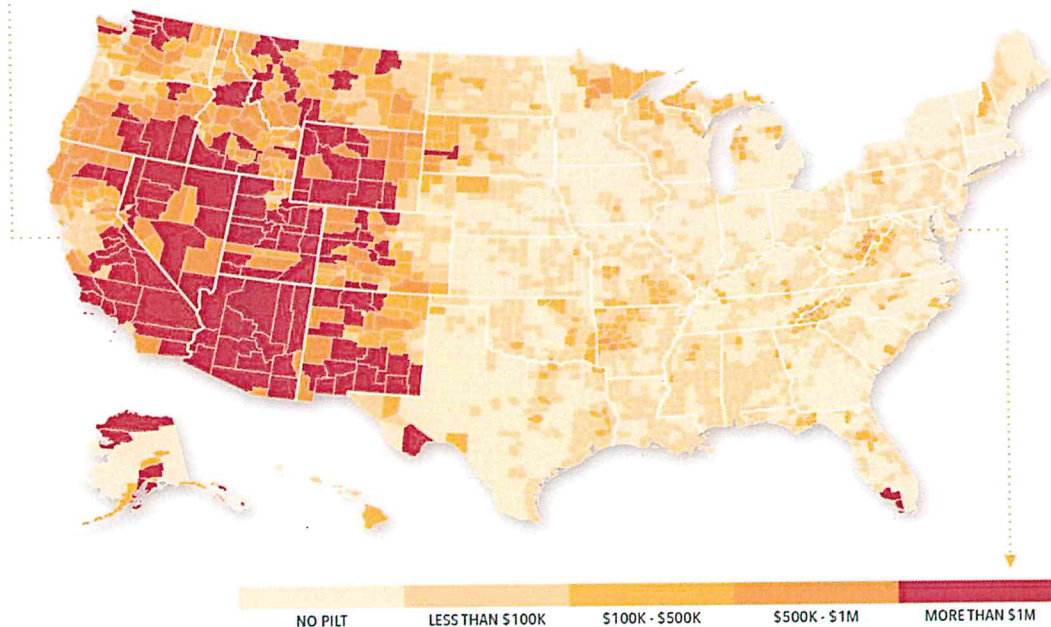


Why PILT Matters to Counties



2014 PAYMENT IN LIEU OF TAXES (PILT)

2014 PILT AMOUNT



Why PILT Matters to Counties



PILT Funding and Public Land Presence in Selected Counties

As shown in the chart below, counties across the country rely on PILT funding to offset losses in tax revenue as a result of public lands in their jurisdictions

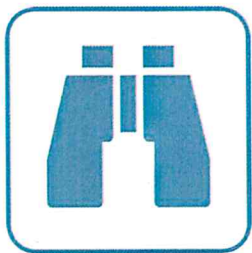
	FY2013 PILT Funding	Acres of Public Land	Total Acres	Percentage of County that is Public Land	Population
Clark County, NV	\$3,118,324	4,826,655	5,178,240	93%	2,000,759
Collier County, FL	\$1,243,582	511,762	1,475,136	35%	332,427
Eddy County, NM	\$3,168,147	1,578,129	2,686,720	59%	54,419
Harney County, OR	\$1,001,367	4,461,075	6,544,640	68%	7,212
Kenai Peninsula Borough, AK	\$2,662,396	6,553,513	10,248,320	64%	55,400
St. Louis County, MN	\$281,113	843,999	4,390,400	19%	200,319
Swain County, NC	\$577,301	239,725	346,240	69%	14,141
Sweetwater County, WY	\$3,073,531	4,603,356	6,714,240	69%	45,267

Why PILT Matters to Counties



Counties Often Provide Services on Public Lands

In addition to the services traditionally provided by counties across the country to their residents, counties with public lands in their jurisdictions often provide services on those lands that are crucial to their operation and maintenance, including the following:



**Search and
Rescue**



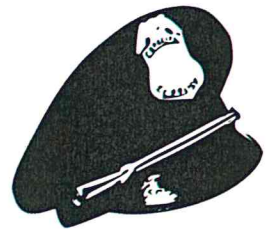
**Fire
Management**



**Solid Waste
Disposal**



**Emergency
Medical
Services**



**Law
Enforcement**

How PILT Works



PILT Payments and Categories of Public Lands

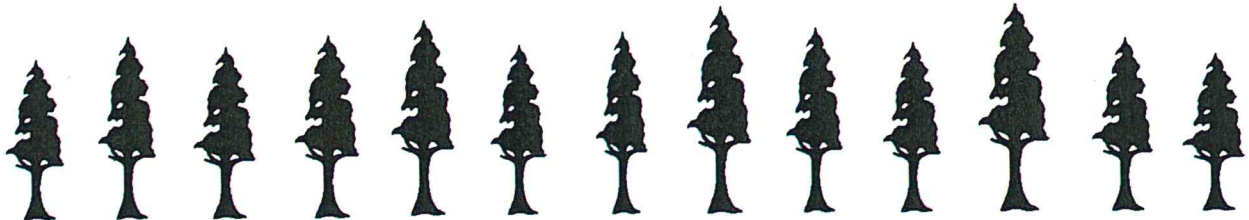
PILT payments are typically made **directly to counties**. However, states can choose to receive and reroute funds to local governments. Currently, only Wisconsin and Alaska employ this option.

According to the formula established by PILT law, there are three categories of public lands:

Federal lands in the National Forest System and the National Park System, lands administered by BLM, lands in Federal water resource projects, dredge areas maintained by the U.S. Corps of Engineers, inactive and semi-active Army installations, and some lands donated to the Federal government (**section 6902 payments**)

Federal lands acquired after December 30, 1970, as additions to lands in the National Park System or National Forest Wilderness Areas (**section 6904 payments**)

Federal lands in the Redwood National Park or lands acquired in the Lake Tahoe Basin near Lake Tahoe under the Act of December 23, 1980, (**section 6904 or 6905 payments**)



How PILT Works



Management of Public Lands (635-640 million total acres in the U.S.)



The Bureau of Land Management manages **248 million** acres of public land and is responsible for 700 million acres of subsurface mineral resources



The U.S. Department of Agriculture (USDA) Forest Service manages **193 million** acres of public land



The Fish and Wildlife Service manages **89 million** acres of public land



The National Park Service manages **80 million** acres of public land

The History of PILT



PILT Has Long Been a Top Priority for NACo

- In 1954, elected county officials from several western states joined together to develop a regional coalition of counties called the Interstate Association of Public Land Counties – an organization that would ultimately evolve into the Western Interstate Region (WIR) of NACo
 - ◆ *The primary purpose of WIR is to educate policy makers in Washington and advocate for federal payments to counties in lieu of lost property tax revenue due to the presence of a vast federal estate*
- While western counties continue to strongly support ongoing advocacy efforts to maintain annual PILT funding, PILT has been elevated to an issue of national prominence by counties across the country with federal land



The History of PILT



PILT's Major Legislative Milestones

PILT First Signed into Law – October 1976

After several years of growing pressure from county officials nationwide, the 94th Congress passed the Payment in Lieu of Taxes Act (PL 94-565) – which provided annual payments to counties. The PILT Act was codified in Chapter 69 of Title 31 of the United States Code.



PILT Reform in 1994

The Act was amended in 1994 to provide for a more equitable authorization level in light of disparities that existed between property values and current PILT payments. The law, as amended, uses the consumer price index (CPI) to adjust the population limitation and the per acre dollar amounts.



PILT Reform in 2008

The Emergency Economic Stabilization Act (PL110-343) was enacted in 2008. The Act included language that modified the PILT program from a discretionary program (subject to annual appropriations) to a fully funded mandatory entitlement program. Congress provided five years of mandatory funding for PILT, from FY2008-FY2012.

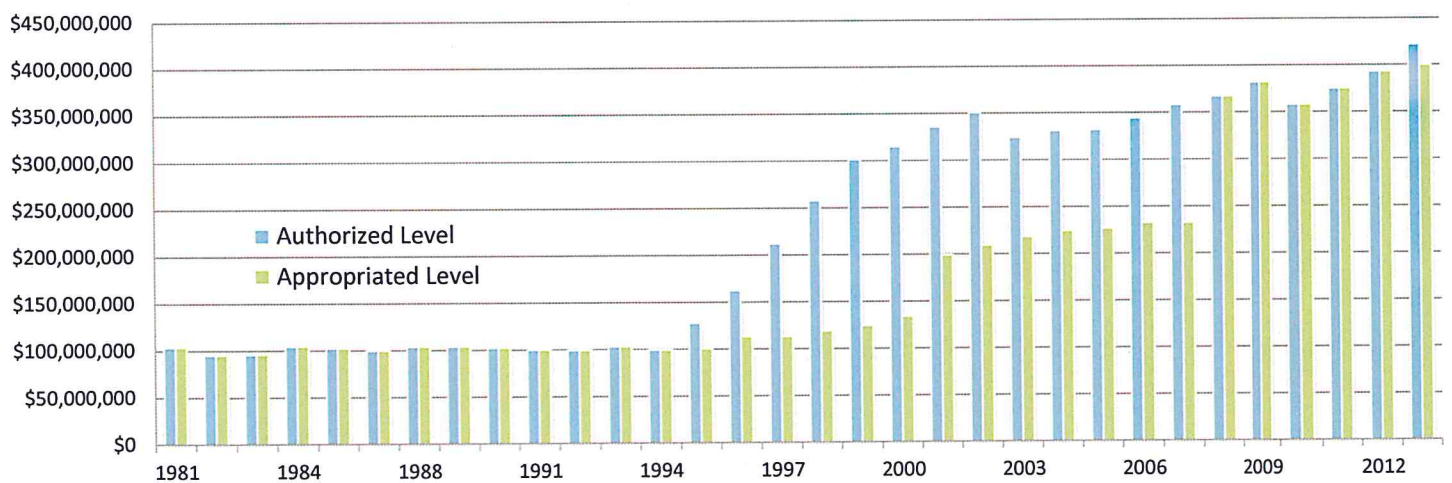


The History of PILT



PILT's Authorization and Appropriation Levels

1976-1994	1995-2007	2008-2012	2013
Historically, PILT payments were limited to an amount appropriated by Congress. Initially authorized at \$100 million, that amount was appropriated annually during the first decade of the Act. During the 1980s, there were attempts to zero out the amount in budgets, but Congress made the minimum amount available each year.	After the 1994 PILT reform, which tied authorization levels to the consumer price index (CPI), authorized and appropriated levels began to diverge. PILT is one of the few federal funding programs that has a "floating authorization" amount.	Despite increasing authorized levels after 1994, PILT was not fully funded until 2008, when it was changed from a discretionary to a mandatory program. As a result, PILT was fully funded between 2008 and 2012.	The Moving Ahead for Progress in the 21 st Century Act (MAP-21), enacted in July 2012, included mandatory PILT funding for 2013.



Current Funding Levels



FY2013

Authorized	Appropriated
\$421m	\$400m (post sequestration)

FY2014

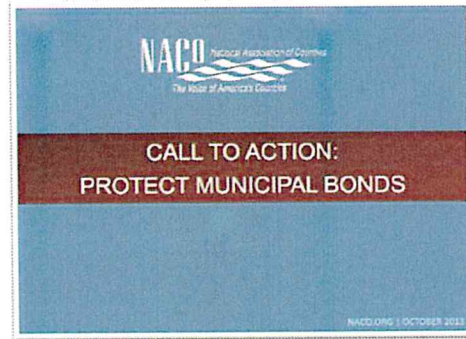
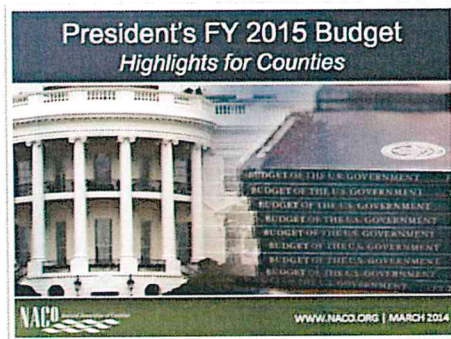
Authorized	Appropriated
\$425m	\$425m

FY2015

Authorized	Appropriated
?	?

- The current authorization for PILT is set to expire on September 30, 2014.
- The FY 2015 House Interior, Environment and Related Agencies appropriations bill included \$442 million, however the Senate has no comparable measure.
- Without congressional action, counties will face budget shortfalls that will impact their ability to provide essential services to residents and visitors.

For More Legislative Analysis, visit naco.org



WASHINGTON WATCH
Federal News for the Nation's Counties

Issue #26 • October 25, 2013

This week's highlights:

- House Passes VWRDA with Overwhelming Support
- House Leadership Names Farm Bill Conference, Action Needed
- First Ever FEMA Reauthorization Introduced in House
- House Passes Adoption and Guardianship Bill
- House Committee Holds Hearing on IP Transition

Legislative News

House Passes VWRDA with Overwhelming Support
On October 23, the U.S. House of Representatives passed the Water Resources Reform and Development Act (VWRDA) by a vote of 417-0. VWRDA addresses many key issues of importance to counties. VWRDA is based on the Water Resources and Development Act (WRDA), which is biennial legislation last authorized in 2007. [View](#)

House Leadership Names Farm Bill Conference, Action Needed
On October 12, U.S. House of Representatives leaders announced the members of their farm bill conference committee. The newly appointed House conferees will join their Senate counterparts, who were named prior to the August recess, to address the differences between the two chambers' farm bills. The House conferees include 17 Republicans and 12 Democrats, while the Senate's conferees include 7 Democrats and 5 Republicans. [View](#)

First Ever FEMA Reauthorization Introduced in House
On October 22, leaders of the House Committee on Transportation and Infrastructure introduced the first ever reauthorization of the Federal Emergency Management Agency (FEMA). This bipartisan legislation is designed to ensure accountability and strong Congressional oversight of FEMA. FEMA programs assist states and local communities to better prepare for, respond to, and mitigate the broad range of hazards threatening our nation. [View](#)

House Passes Adoption and Guardianship Bill
On October 22, the U.S. House of Representatives unanimously approved the Promoting Adoption and Legal Guardianship for Children in Foster Care Act (H.R. 2225). The bill reauthorizes the Adoption Incentive Grants Program and the Family Connectedness Grant Program through 2015. County child welfare agencies can apply for Family Connections grants directly. [View](#)

House Committee Holds Hearing on IP Transition
On October 23, the House Energy and Commerce Committee's Subcommittee on Communications and Technology held a hearing on the local SIP transition with witnesses from industry, government and the public. SIP transition committees relate to the provision of phone service via the internet rather than traditional copper lines; phone service provided through an internet network is called Voice Over Internet Protocol (VOIP). [View](#)

Webinars

Critical Infrastructure and Cybersecurity
October 20, 2 PM (EDT)
[Register](#)

Staying Financially Resilient in the Face of Disaster
November 14, 2 PM (EDT)
[Register](#)

Grow Your County's Green Building Industry
November 21, 2 PM (EDT)
[Register](#)

Affordable Care Act Part 1: Impact on Counties as Employers
November 22, 2 PM (EDT)
[Register](#)

U.S. Counties | Emergency Information | Disaster Preparedness | Digital Government

Questions?



Contact Us!

For questions or more information, feel free to contact us

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NACo was named one of nine remarkable associations in the United States after a four-year study conducted by the American Society of Association Executives and The Center for Association Leadership because of its commitment to members and purpose

Lois Stotesberry

From: Bill Rich <brich@hydecourtync.gov>
Sent: Tuesday, November 25, 2014 4:11 PM
To: lstotesberry@hydecourtync.gov
Subject: FW: Letter from Congressman Jones Supporting Hyde County/NC Marine Industrial Park Authority Proposal for NOAA Community-Based Marine Debris Removal Grant Program
Attachments: Letter to NOAA Supporting Hyde County Marine Debris Program Grant -- 11-14.pdf

From: Bowlen, Joshua [<mailto:Joshua.Bowlen@mail.house.gov>]
Sent: Tuesday, November 25, 2014 3:01 PM
To: 'Bill Rich'
Subject: Letter from Congressman Jones Supporting Hyde County/NC Marine Industrial Park Authority Proposal for NOAA Community-Based Marine Debris Removal Grant Program

Good afternoon sir! Attached is a letter from Congressman Jones supporting the Hyde County/NC Marine Industrial Park Authority grant proposal for the NOAA Community-Based Marine Debris Removal Program. A hard copy has been put in the mail to NOAA and I've flagged this for their congressional affairs folks as well. I hope you and yours have a wonderful Thanksgiving!

Best regards,

Joshua Bowlen
Legislative Director
Congressman Walter B. Jones (NC-3)
(202) 225-3415

WALTER B. JONES
3D DISTRICT, NORTH CAROLINA

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COMMITTEE ON ARMED SERVICES

DISTRICT OFFICE:
1105-C CORPORATE DRIVE
GREENVILLE, NC 27858
(252) 931-1003
(800) 351-1697

Congress of the United States
House of Representatives
Washington, DC 20515-3303

November 25, 2014

NOAA Restoration Center (F/HC3)
Attn: MDP Project Applications
FY2015 Community-based Marine Debris Removal
NOAA-NMFS-HCPO-2015-2004213
1315 East West Highway, Rm. 15864
Silver Spring, MD 20910

To Whom It May Concern:


I am writing to express my support for Hyde County's proposal to the NOAA Marine Debris Program's 2014 grant cycle, entitled "Abandoned Vessel Removal Project in Engelhard Harbor."

Removing these four abandoned vessels from viable industrial waterfront in Engelhard Harbor is of great necessity for the continued economic growth of Hyde County. In addition, the potential for this newly-cleared waterfront to sustain significant job opportunities in the area is of significant importance to an economically depressed region.

Major opportunities for economic development in northeastern North Carolina are a priority to the Eastern North Carolinians I am privileged to represent. Hyde County is designated as a Tier 1 county, a classification assigned by the North Carolina Rural Center denoting the 40 most economically distressed counties in the state. In 2013, the average unemployment rate in Hyde County was 9.5%, nearly 3% above the national average at that time.

With funding from NOAA's Marine Debris Program, this project will serve the residents of northeastern North Carolina well. It has the potential to provide tremendous learning opportunities regarding the problem of abandoned vessels, as well feasible job opportunities for the people of Hyde County. I support this project and respectfully request that you give it every appropriate consideration.

Sincerely,



Walter B. Jones
Member of Congress